

**PSYCHOLOGY EXAMINING BOARD**  
**Room 180, 1400 E. Washington Avenue, Madison WI**  
**Contact: Kimberly Nania, Ph.D. (608-267-7223)**  
**Wednesday, March 12, 2003**

**8:15 A.M.**

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Don Crowder, Ph.D., MacArthur Weddle, and Division of Enforcement Staff

**9:00 A.M.**

**OPEN SESSION - CALL TO ORDER – ROLL CALL**

Approval of Agenda

A. Approval of Minutes of February 12, 2003

Presentation of Proposed Stipulations that May Be Signed after Mailing of the Agenda

Administrative Report

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

C. Request to Review Continuing Education Course – Valerie A. DeLain, Ph.D.

D. Request to Review Ethics Continuing Education Course - WSPA

E. Discussion re: Research on Continuing Education Issues – Gail Pizarro

Discussion re: Identify the Number and Area(s) for Designated CE

F. Discussion re: What Happens When Practices Cease

G. Draft of Rule re: Interim Determinations and Sexual Misconduct

H. Correspondence re: Supervised Practice for Suzanne Murry

I. Correspondence from: Kurt Schwebke, Psy.D., and Scott Trippe, Psy.D.

Discussion of APA Ethical Code (Difference between Current and Past)

Discussion of E-Therapy

Review of Regulatory Digest

J. Discussion and Review of Information re: Psychometric Testing for MFTPCSW

K. Review of Application for PPSP for Clarity

ASPPB

HIPPA

Review of Correspondence and Phone Inquiries by Legal Counsel

Visitor's Comments

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 29.85(1)(a)(b)(f) and (g) – 10:00 A.M.**

L. Oral Interview of Applicants: Barbara E. Chalmers-Bartlett, Ph.D.; Elizabeth A. Gates, Ph.D.; Patricia A. Horn, Ph.D.; Elizabeth Ryan Watson, Ph.D.

M. Monitoring – Request for Full License – James A. Dickerson, Ph.D.

N. Monitoring – Request for Issuance of Limited License – Stephen Fleck, Ph.D.

O. Monitoring – Information for the Board – Steven Schneider, Ph.D.

P. Request to Extend Practice – Travis Hinze, Ph.D.

Q. Application Review – Elizabeth Ryann Watson, Ph.D.

R. Application Review – Judith A. Eager, Psy.D.

S. Application Review – Ronald James Pelz, Psy.D.

T. Correspondence from APA re: James Miller, Ph.D.

U. Review and Deliberation of Application – Lauren J. Nelson, Ph.D.

Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda

Deliberation of Proposed Administrative Warnings that May be Signed after Mailing of Agenda

Consulting with Legal Counsel

Division of Enforcement – Case Status Report

1:00 pm

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

Vote on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Informational Items

Other Board Business

**ADJOURNMENT**